



Infrastructure Leasing & Financial Services Limited

December 29, 2020

The Sr. General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, PJ Towers, Dalal Street
Mumbai 400 001

Sub: Changes in Composition of the Board of the Company

Dear Sir / Madam:

This is to inform you that the tenure of Mr. Bijay Kumar, Deputy Managing Director of the Company, has ended on December 20, 2020. The Board of the Directors at the meeting held on December 19, 2020 have noted the above and placed on record its sincere appreciation for Mr. Bijay Kumar's contribution to the Company during his tenure.

Further, the Board of the Directors have approved change in designation of Mr. Nand Kishore from Non-executive Director to Executive Director with effect from December 21, 2020.

This is for your information and records.

Sincerely,

Shekhar Prabhudesai
Company Secretary